



Board of Directors Meeting

Office of the Governor – Room 107
Tuesday, June 19, 2018
10:30 a.m.

Agenda

Call to Order	The Honorable Nathan Deal, Governor of the State of
Georgia	
Welcome Remarks	Governor Nathan Deal
Minutes from Previous Meeting	Governor Nathan Deal
Resolution for the FY2019 Budget	Christopher Tomlinson
Resolution Authorizing Georgia Transportation Infrastructure Bank Grants and Loans	Heather Aquino
Resolution for the Sale of General Obligation Bonds	Merryl Mandus
Resolution Requesting the Transfer of Custody of Real Property	Merryl Mandus
Resolution Requesting a long-term lease with the City of Cumming	Merryl Mandus
Executive Director's Report	Christopher Tomlinson
New Business	Governor Nathan Deal
Call to Adjourn	Governor Nathan Deal